

Return of allotments of shares**88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

00577363

1. Name of company

* insert full name
of company

* ST. ANNES PALACE LIMITED

2. This section must be completed for all allotments

Descriptions of shares†	ORD	CONV A	
A Number allotted	375	500	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 1st APRIL 1996]\$, or

(b) [from _____ 19____ to _____ 19____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):J. A. ALDOUS
1 HALLSTONE LODGE
247 CLIFTON DRIVE S.
LYTHAM ST. ANNES

FY8 1HW

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses ALL 40 THE PALACE, GARDEN ST. ST. ANNES. FY8 2AA.	Number of shares allotted		
	Ordinary	Preference	Other
J.E. OGDEN FOR SEMPER FIDELIS MARK LODGE	250		
J.A. ALDOUS and E. PILTON FOR LYTHAM ST. ANNES ROSE CROIX			CONVERTIBLE A 250
A.W. MORTIMER and J.S. THORNBURGH FOR FYLDE ROSE CROIX			250
J.E. OGDEN and E. BINGHAM FOR FYLDE LODGE OF INSTRUCTION	125		
Total	375		500

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‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed A. A. Oodrus Designation SECRETARY Date 11. 11. 96

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**